



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Agenda - Approved COMMITTEE ON AGING

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Wednesday, June 26, 2019

2:30 PM

Madison Senior Center  
330 W. Mifflin St.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Madison Senior Center: 608-267-8651

### CALL TO ORDER / ROLL CALL

1. [55699](#) Approval of Minutes  
May 8, 2019: <http://madison.legistar.com/Calendar.aspx>

### PUBLIC COMMENT

Members of the public wishing to speak regarding items on the CoA agenda or related matters shall do so at this time. Speakers are required to pre-register and are limited to three minutes each.

### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

### BUSINESS & DISCUSSION

2. [56422](#) Introduce new CoA member Ben Obregon, appointed by Mayor Satya
3. [54463](#) Staff Report, Sally Jo Spaeni
4. [56419](#) MGO 33.01, Faisal Kaud
5. [56420](#) Courtyard Conversion, Sally Jo Spaeni, Michael Verveer
6. [56421](#) Accreditation Update, Sally Jo Spaeni

7. [55433](#) SE Asian RFP Recommendation, Faisal Kaud, Sally Jo Spaeni  
**Attachments:** [Freedom Inc Seniors App.pdf](#)  
[Hmong Institute Seniors App.pdf](#)

**ADJOURNMENT**